

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 011822

14

ORIGIN COME-00

INFO OCT-01 NEA-10 ISO-00 SS-20 EB-11 TRSE-00 RSC-01 /043 R

66610

DRAFTED BY: COM/BI/OIM:246:CCLEMENT:BPL

APPROVED BY: EB/OCA/REP:LAKLIEFORTH

COM/BIC/OIM:246:DHENDERSON:CMM

NEA/INS/DBORN (PHONE)

COM/BI/OIM:246:DWESTLEY:RMD

BEWT/OTA/CLUCYK

DND/OTP/IEPR:JHALDANE

----- 020215

R 182116Z JAN 74

FM SECSTATE WASHDC

TO AMEMBASSY NEW DELHI

LIMITED OFFICIAL USE STATE 011822

E.O. 11652: N/A

TAGS: BEXP, IN

SUBJ: IMPOUNDED U.S. CORPORATE FUNDS IN INDIAN BANKS

1. WOULD APPRECIATE ANY AVAILABLE INFO ON AMOUNT OF U.S. CORPORATE FUNDS CURRENTLY IMPOUNDED IN INDIAN BANKS. IF POSSIBLE, INCLUDE NAMES OF FIRMS INVOLVED.

2. THIS INFO TO AID PRELIMINARY COMMERCE RESEARCH INTO POSSIBLE USE OF SUCH FUNDS FOR BARTER AND/OR SWITCH TRADING WITH EASTERN BLOC. RUSH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE011822
Document Source: CORE
Document Unique ID: 00
Drafter: COM/BI:OIM:246:CCLEMENT:BPL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740131/aaaabcur.tel
Line Count: 45
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 15 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Aug-2002 by WorrelSW>; APPROVED <04-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPOUNDED U.S. CORPORATE FUNDS IN INDIAN BANKS
TAGS: BEXP, IN
To: NEW DELHI
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005